

**NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
AGENDA**

**District Headquarters
81 Water Management Drive
Havana, FL 32333**

**Thursday
April 10, 2014
1:00 p.m., ET**

NOTE: Appeal from any NFWMD Board decision requires a record of the proceedings. Although Governing Board meetings are normally recorded, affected persons are advised that it may be necessary for them to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based. Persons with disabilities or handicaps who need assistance or reasonable accommodation in order to participate in these meetings should contact the District at least 72 hours in advance of these meetings to make appropriate arrangements.

PUBLIC COMMENT: Public comment will be taken before any Governing Board action(s) except for Board hearings that involve the issuance of final orders based on recommended orders received from the Florida Division of Administrative Hearings. If you wish to address the Board concerning any item listed on the agenda, please fill out a public comment card and give it to the recording secretary. Your card will be provided to the Chair, who will call on you at the appropriate time during the meeting. When addressing the Board, please step to the podium, adjust the microphone for your comfort and state your name for the record. Please note that comments may be limited to three minutes depending on the number of speakers.

- 1. Call to Order and Roll Call**
- 2. Invocation**
- 3. Pledge of Allegiance to the Flag**
- 4. Additions, Deletions or Changes to the Agenda**
- 5. Approval of Minutes for March 13, 2014**
- 6. Committee Reports and Recommendations for Board Action**
 - A. District Lands Committee**
 1. Consideration of ITB 14B-004 for Williford Spring Construction
 - ~~2. Consideration of ITB 14B-005 for 2014 Pine and Hardwood Tree Eradication Services~~
 3. Consideration of Memorandum of Agreement and Confidentiality Acknowledgement with Florida Department of Environmental Protection for Florida's First Magnitude Springs Florida Forever Project; Brunson Tract Addition, Washington County
- 7. Items Requiring Board action**
 - A. Consent Business Agenda**
 1. Financial Report for Period Ending February 28, 2014
 2. Schedule of Disbursements for the Month of February 2014
 - B. Consideration of Amendment No. 2 to the Fiscal Year 2013-2014 Budget Adjusting Beginning Fund Balance**
 - C. Consideration of Resolution No. 785 Committing Fiscal Year 2013-2014 Audited Fund Balances as Required by GASB 54**

8. **Informational Item**
 - A. Updates to the District's Website and Logo
 - B. Legislative Update
9. **Legal Counsel Report**
10. **Public Hearings**
 - A. **1:05**- Consideration of Regulatory Matters